## HENNEPIN COUNTY

300 South Sixth Street Minneapolis, MN 55487-0240

## RESOLUTION

**Board of Hennepin County Commissioners RESOLUTION: 25-0272** 

At a meeting of the Board of Hennepin County Commissioners, a motion was made by Commissioner Conley, and seconded by Commissioner Anderson, that the Resolution be adopted. The motion passed.

BE IT RESOLVED, that Joint Powers Agreement A2512918 with State of Minnesota Department of Veterans Affairs to provide direct services to address income needs of homeless veterans, during the period of July 1, 2025 through June 30, 2026, with the receivable amount of \$100,000 be approved; that the Chair of the Board be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to disburse funds as directed; and

BE IT FURTHER RESOLVED, that sponsorship and acceptance of funding for the program by Hennepin county Board of Commissioners does not imply a continued commitment by Hennepin County for this program when funds are no longer available.

## RESOLUTION ADOPTED ON 7/29/2025

The question was on the adoption of the resolution with the votes as follows:

Aye: 6 Commissioner Fernando, Commissioner Greene, Commissioner

Conley, Commissioner Lunde, Commissioner Edelson, and

Commissioner Anderson

1200

Absent: 1 Commissioner Goettel

Maria Rose

Maria Rose